

AGENDA
TEXAS WATER DEVELOPMENT BOARD
June 1, 2016 – 1:30 p.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider adopting by resolutions the following: (a) the issuance, sale and delivery of State of Texas, General Obligation Water Financial Assistance and Refunding Bonds, Series 2016B, General Obligation Water Financial Assistance Refunding Bonds, Series 2016C (Economically Distressed Areas Program), and General Obligation Water Financial Assistance Refunding Bonds, Series 2016D (State Participation Program); (b) a Preliminary Official Statement; and (c) authorization for the Executive Administrator and the Development Fund Manager to act on behalf of the Texas Water Development Board in the sale and delivery of such bonds. (Cindy Demers)
3. Consider approving by resolution a request from the City of Eldorado (Schleicher County) for a \$575,000 loan from the Clean Water State Revolving Fund to finance the construction of wastewater collection system improvements. (Lee Huntoon)
4. Consider approving by resolution a request from the Memorial Point Utility District (Polk County) for a \$2,045,000 loan from the Clean Water State Revolving Fund to finance the planning, design and construction of a new wastewater treatment plant and rehabilitation of the main lift station. (Nancy Richards)
5. Consider approving by resolution a request from the City of Weatherford (Parker County) for \$12,770,433 in financial assistance, consisting of a \$11,220,000 loan and \$1,550,433 in loan forgiveness from the Clean Water State Revolving Fund to finance the design, acquisition, and construction of wastewater reuse system improvements. (Luis Farias)
6. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of Laredo (Webb County) made in TWDB Resolution No. 14-88, and concurring in the Executive Administrator's environmental finding. (Nicki Hise)
7. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of Laredo (Webb County) made in TWDB Resolution No. 15-025, and concurring in the Executive Administrator's environmental finding. (Nicki Hise)
8. Consider authorizing the Executive Administrator to negotiate and execute contracts on or before October 31, 2016, with recommended applicants for Fiscal Year 2016 Agricultural Water Conservation Grants in an amount not to exceed \$525,689. (Cameron Turner)
9. Consider adopting amendments to 31 Texas Administrative Code Sections 356.10, 356.21, 356.22, 356.34, 356.35, and 356.53; the repeal of Sections 356.41-356.46; and new Sections 356.41 and 356.42, relating to Groundwater Management. (Rima Petrossian)

10. The Board will receive comments from the public.

11. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be June 14, 2016. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Texas Water Development Board is held.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 12:45 A.M. AND WILL CONTINUE UNTIL 1:30 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.